

Havant Borough Council – The Executive

The Forward Plan – 1 October 2006 to 31 January 2007

**Part I – Matters for which specific dates of reference to the Executive have been provisionally identified
(an * against an item indicates that the matter concerned MUST be dealt with at that meeting)**

A. EXECUTIVE MEETING OF 25 OCTOBER 2006

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	ANY OTHER COMMENT?
1. CCTV control room staffing levels	Consultation with Crime and Disorder Reduction Partnership has taken place	(a) Portfolio Holder: Councillor Mrs Blackett (b) Lead Officer: Claire Hughes
2. Hackney Carriage and Private Hire Charges 2007/2008 - 2009/2010	Results of consultation with public by advertisement in The News following agreement by Executive of charges on 13 September 2006	(a) Portfolio Holder: Councillor Collins (b) Lead Officer: Stephen Dear
3. Service Review Programme	EMT	(a) Portfolio Holder: Councillor Briggs (b) Lead Officer: Dawn Baxendale

B. EXECUTIVE MEETING OF 6 DECEMBER 2006

SUBJECT	CONSULTATION ENVISAGED? WHEN & WHO WITH?	<u>ANY OTHER COMMENT?</u>
1. Review of Car Parking Strategy	Management Team and selected stakeholder consultation	(a) Portfolio Holder: Councillor Tarrant (b) Lead Officer: Tony Cailles
2. Leigh Park - Creating Quality Places Implementation of the Special Delivery Mechanism integrating all regeneration needs and activities across the estate (physical, social, economic, learning) possibly to include a Community Land Trust	All CQP Partners on broad policy issues, including SEEDA, Portsmouth City Council, Hampshire County Council, Havant Borough Council and Leigh Park residents including the Leigh Park Community Board, and residents forums. All the above plus registered social landlords on the Community Land Trust	(a) Portfolio Holder: Councillor Guest (b) Lead Officer: Claire Hughes

(NB: Council Meeting is on 13 December 2006)

(Note –

- (i) although the best effort is made to predict, accurately, the dates on which these matters will be considered by the Executive, there are a number of reasons why some will slip to later dates in the programme or, sometimes, will not, in the end, come forward at all;**
- (ii) when considered at either the Executive or any Overview and Scrutiny Board some of these items may be discussed with the press and public excluded because such discussion includes "exempt" information as defined in Access to Information legislation – the agenda for the meeting will show whether this is to be recommended;**
- (iii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**

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Part II – Matters for which specific dates of reference to the Executive have not yet been identified, but which may be before the Executive within this Plan period

No items currently identified.

(Note –

- (i) when considered at either the Executive or any Overview and Scrutiny Board some of these items may be discussed with the press and public excluded because such discussion includes "exempt" information as defined in Access to Information legislation – the agenda for the meeting will show whether this is to be recommended;**
- (ii) S&RB mean Strategy and Regeneration Board; ECB mean Environmental and Community Board.)**